

SECOND REVISION NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION
Commission Staff Meeting

DATE: Wednesday, August 13, 2008

TIME: 1:00 p.m. or Upon
Adjournment of Special Open Meeting

2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

BRIAN C. McNEIL
Executive Director

Agenda

1. Consideration of the Appointment of Patricia Noland to the Arizona Power Plant and Transmission Line Siting Committee – Chairman Gleason
2. Consideration of the Reappointment of Jeff McGuire to the Arizona Power Plant and Transmission Line Siting Committee – Chairman Gleason
3. Division Updates
4. Chairman Gleason's July 3, 2008 Letter Regarding an Analysis of Factors Contributing to the Poor Performance of Pinnacle West Capital Corporation's Stock – Chairman Gleason

5. **Pulled** Request to Reconsider Decision No. 68608 (Coronado Utilities, Inc. – SW-04305A-05-0086 and SW-04305A-05-0087) Pursuant to A.R.S. § 40-252 – Commissioner Mundell

6. Discussion of Potential Commission Public Meeting to Discuss the Pending SemGroup Chapter 11 Filing, and Potential Consequences Related to that Filing for the Company's Arizona Utility, Semstream and Additional Steps the Commission Could Take to Shield Customers from any Negative Impacts Associated with the Bankruptcy – Commissioner Mayes
7. Proposed Letter From the Commissioners Requesting Additional Low Income Home Energy Assistance Program (LIHEAP) Funding for Arizona and the Reinstatement of \$1 Million Recently Excluded from Arizona's Allotment – Commissioner Mayes
8. Discussion of the Recent Increase in the Number of Utility Shut-offs in Arizona and Proposed Requirement that Utilities Report the Number of Shut-offs as Part of the ACC Utilities Division Annual Reports – Commissioner Mayes
9. Qwest Corporation Docket No. T-01051B-03-0454 and T-00000D-00-0672, Decision No. 68604 – DES Application for Waiver from the Funds Distribution Requirement – Possible A.R.S. § 40-252 Matter – Chairman Gleason
10. Consideration of Possible Response(s) to Recent Statements by Energy Officials and Members of Congress Regarding Transmission Needs, Reliability and Line Siting – Commissioner Mayes
11. *De Facto* Public Service Corporations Which May Result From Contracts, Purchase Power Agreements, or Other Business Arrangements Between Customers of Commission-Regulated Electric Service Providers and Third Parties Who Own Distributed Renewable Energy Facilities Sited on the Customers' Premises – Chairman Gleason

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.

12. Commissioners' Use of Letterhead – Chairman Gleason

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.

13. SemCrude, L.P., *et al*, United States Bankruptcy Court for the District of Delaware, Case No. 08-11525. Commission Consideration and Authorization for Filing of Pleadings if Necessary to Protect ACC Jurisdiction and the Related Public Interest Concerning SemStream Arizona Propane, L.L.C. in its Affiliated Parents' Bankruptcy Proceedings

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.

14. Qwest Corporation v. FCC, et al., D.C. Circuit Court of Appeals, Case No. 08-____. Commission Consideration and Authorization for Filing a Petition to Intervene and Other Pleadings in Qwest's Appeal of the FCC's Decision Denying Qwest's Request for Forbearance from Certain Dominant Carrier and Section 251 Loop and Transport Requirements in the Phoenix, Denver, Seattle and Minneapolis-St. Paul MSAs – Janice Alward/Maureen Scott

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.